ABSTRACT

[0038]   A method is described for detecting suspicious financial transactions, especially those as identified by the federal Bank Security Act.   An automated means of processing financial data to identify suspicious transactions is described as well as a means to assign and manage a manual review of transactions to employees through an automated method, and to enable distribution of review information through and automated technique.   The present invention also provides a method to monitor and enforce employee compliance with federal anti-money laundering laws and organization policy. Furthermore, the present invention provides a method to automatically monitor financial transactions with a collection of specified criteria and send immediate real-time feedback and disabling (lockout) information to terminals where such transactions originate.